

Village of Roaming Shores

September 15, 2020

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Marlene Hocesvar, Gary Meighen and Ed Koziol. Absent was Chris Plickert. Attending via Zoom (internet video conferencing) was Duane Helms. Also present were Solicitor Kyle Smith, Administrator Carl Reinke and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Ed Koziol, seconded by Gary Meighen, to approve the amended minutes removing the Visitor's comment (since it did not occur during the meeting). The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of the various funds. A motion was made by Bob Cook, seconded by Ed Koziol, to approve the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT : The Mayor stated that we are over six months into Covid-19 and there seems to be no end in sight. Ashtabula County currently has 647 cases, which is up 11 for this week. Ashtabula County continues to see a rise in community spread cases. The County Board of Health continues to receive complaints about those not wearing masks, nor practicing social distancing. She asked that residents not let their guard down, but stay vigilant, continue to wear a mask in public, wash hands and practice social distancing, We all need to do our part to ensure the safety of our community.

POLICE CHIEF'S REPORT : Chief Roskos presented the monthly report showing the recent activity of the Police department.

SOLICITOR'S REPORT : Solicitor Smith addressed Council on the three ordinances which are being introduced this evening.

VILLAGE ADMINISTRATOR'S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future. Bob Cook asked who was going to be the inspector for the dam repair project. Solicitor Smith replied that it is not necessary since the project cost is below \$100,000.

ROME ROCK ASSOCIATION LIASON : *Cheryl Fain* submitted a written report of the recent actions taken at the Rome Rock Association Board meeting.

COMMITTEE REPORTS : *Planning* – Marlene Hocesvar reported that the committee met and is in the process of reviewing the zoning ordinance. *Finance/Audit, Personnel, Safety, Roads, Community Development and Records* all had nothing to report at this time. *SCAD* – Ed Koziol added that SCAD responded to 16 calls within the Village, 88 YTD.

OLD BUSINESS : Nothing to report on the health insurance for employees. (2) No discussion of changes to the Zoning in regard to rental inspections.

NEW BUSINESS : Administrator Reinke distributed copies of his recommendations to the Building Code section 1300.

ORDINANCE 771-09-20 : *Authorizing Golf carts and other Under Speed Vehicles (3<sup>rd</sup>)*. A motion was made by Marlene Hocesvar to pass Ordinance 771-09-20 as an Emergency, seconded by Ed Koziol. Roll Call vote was taken and those in favor were Marlene Hocesvar, Duane Helms, Ed Koziol and Gary Meighen. Opposed were Bob Cook and Gary Meighen. The motion failed. A motion was made by Gary Meighen, seconded by Bob Cook, to pass Ordinance 771-09-20 for the third and final reading. The motion passed with all in favor.

ORDINANCE 773-09-20 : *Amending Rates of Pay for Utility Workers (1<sup>st</sup>)*. Bob Cook stated the increase comes to almost a 15% increase in pay for the utility workers. Discussion followed and the Ordinance was read for the first reading.

ORDINANCE 774-09-20 : *Purchase of General Liability Insurance for the Village (1<sup>st</sup>)*. A motion was made by Ed Koziol, seconded by Duane Helms, to suspend the three reading rule and consider this ordinance as an Emergency. The motion passed with all in favor. Bob Cook asked if anyone had actually read the policy which was emailed to everyone, as he discovered a couple of errors, which Administrator Reinke informed Love Insurance. Since our current policy expires on September 30<sup>th</sup>, a Special Council meeting was set for Monday, September 28<sup>th</sup> at 7:00 PM. to consider passage of Ordinance 774-09-20 : Liability Insurance for the Village.

BILLS FOR APPROVAL OF PAYMENT : Duane Helms made a motion, seconded by Ed Koziol, to approve payment of the following bills : Carl Reinke - \$49.50, Star Beacon - \$35.07, Andover Bank - \$16.00. Star Beacon - \$273.20, Fleming Lawn Care - \$80.00, Illuminating Company - \$589.54, Atwell Police Supply - \$2,429.10, Comdoc - \$216.80, Andover Bank - \$582.47, Signsations - \$160.00. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *There was none at this time.*

VISITOR'S COMMENTS : *There were none.*

ADJOURNMENT : A motion was made by Marlene Hocesvar, seconded by Bob Cook, to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:15 PM.

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MAYOR

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CLERK-TREASURER

SEAL